

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000007307

FILED
Apr 27, 2012
Secretary of State

Entity Name: 4GIVEN MINISTRIES, INC

Current Principal Place of Business:

3009 IVEY DRIVE
ORLANDO, FL 32806

New Principal Place of Business:

4409 HOFFNER AVENUE
SUITE 120
ORLANDO, FL 32812

Current Mailing Address:

C/O PROFESSIONAL ACCOUNTING
1420 CELEBRATION BLVD, SUITE 200
CELEBRATION, FL 34747

New Mailing Address:

FEI Number: 27-0633658 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANGELES, LINDA
2348 TOPAZ TRAIL
KISSIMMEE, FL 34743 US

Name and Address of New Registered Agent:

PROFESSIONAL ACCOUNTING & TAX SERVICE INC
1420 CELEBRATION BLVD
SUITE 200
CELEBRATION, FL 34747 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: LINDA ANGELES

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WATSON, JOHN
Address: 3009 IVEL DRIVE
City-St-Zip: ORLANDO, FL 32806

Title: VP
Name: HARRIS, RICHARD J
Address: 6891 SPERONE STREET
City-St-Zip: ORLANDO, FL 32819

Title: S
Name: ANGELES, LINDA M
Address: 2348 TOPAZ TRAIL
City-St-Zip: KISSIMMEE, FL 34743

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOHN WATSON

P

04/27/2012

Electronic Signature of Signing Officer or Director

Date